

LONG BEACH CITY COUNCIL MEETING

JANUARY 19, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7 p.m. and asked for roll.

ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Unruh, C. Zuern and C. Luethe present. C. Cook and C. Moore were absent.

CONSENT AGENDA

Robert Strobe requested that AB 05-08 and AB 05-11 be removed from the consent agenda and moved to the business section.

Minutes of January 5, 2005

Payment Approval List for Warrant Registers: Warrant #49911-49994 for \$504,084.89

Payroll Report for Pay Period Ending 12/31/04-Warrant #38653-38699 for \$64,213.16

Business License Application, J&D Custom Artwerks, Inc., 1503 41st Street

Business License Application, Blue Dolphin Center, 1401 Pacific Ave N., Long Beach

Business License Application, Styling, A Unique Consignment Store, 600 Pacific Ave N., Long Beach

Proposal, C-More Pipe Services, Storm Sewer Pipe Line Cleaning

AB 05-05 Resolution Number Correction

AB 05-06 Ordinance 791 – Firefighter Compensation

AB 05-07 Copier Maintenance Agreements

AB 05-08 Design Review – B.S. & R., Inc

AB 05-09 Design Review – Gary Felt

AB 05-10 Design Review – Mike Unruh

AB 05-11 Design Review – Philip Goularte

AB 05-12 Design Review – Raymond Federal Bank

AB 05-13 Design Review – Len Werner

AB 05-14 Setting the Public Hearing for Partial 4th St NW Vacation

Mayor Ramsey asked the council if there were any other items they would like to remove from the consent agenda. C. Unruh stated that since he had an item on the agenda (AB 05-10) he would abstain from voting. **C. Zuern made the motion to accept the consent agenda, with C. Luethe seconding the motion. 2 Ayes 0 Nays 1 Abstain 2 Absent, motion passed.**

BUSINESS

AB 05-08 Design Review – B.S. & R., Inc.

Mike Davolio, Planner, presented the staff recommendations that the design be approved with conditions that the east elevation of the house be redesigned to show vertical window proportions. The agenda bill included a recommendation to approve the subject design with the following findings: (1) that the proposed action is consistent with the Comprehensive Plan; (2) that the proposed action meets the requirements of Section 5.9.1 of the Zoning Ordinance; and (3) that the proposed action is consistent with the Design Review Guidebook. The Planning Commission recommended approval of the design with a score of 81.2%, but did not address the recommendations of the staff. Ray Bonney stated he feels the area is too small for vertical windows. Diana Tehrani stated she agrees with Michael Davolio, and would be happy if the front of the house looked as good as the back. C. Luethe felt the project should not have been scored a passing score if it didn't comply with the design guidelines. Michael Davolio explained in this case he could have returned the plan to the applicant for redesign or presents it to the Planning Commission for approval with conditions. Robert Strobe explained that the Planning Commission did not follow the recommendations of the staff and there were basically 3 options. 1) disapprove the design 2) return the project to the Planning Commission to address the conditions of the vertical windows, 3) City Council to approve the project with recommendations from staff. **C. Luethe made the motion to approve the recommendation as presented with inclusion of a requirement that the east elevation be redesigned to show the vertical window portion to the staff's satisfaction. C. Unruh seconded the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 05-11 Philip Goularte

Michael Davolio, Planner, presented the plan by Philip Goularte to develop a brewpub. The Planning Commission recommended approval with the following conditions: the sidewalk located to the west of parking spaces 2 and 4 shall be elevated to a height of six inches above the grade of the street, in order to limit site access; a parking space meeting the requirements of the Americans with Disabilities Act shall be added to the site plan; The freestanding sign shall not exceed eight feet in height; and a landscaping plan shall be submitted for City Council approval. The staff's recommended action is to approve the subject design with the conditions indicated, making the following findings: (1) that the proposed action as amended is consistent with the comprehensive plan; (2) that the proposed action as amended meets the requirements of sections 5.9.1, 5.9.5, 7.02(7), and 7.03 of the zoning ordinance; and (3) that the proposed action as amended is consistent with the design review guidebook. One of the conditions was that the applicant submits a landscaping plan that met with City Council approval. The time between the Planning Commission meeting and the City Council meeting did not allow for such a plan to be submitted. Michael Davolio suggested the City Council could direct the staff to review and approve the landscaping plan. C. Unruh commented, to make sure that whatever they are proposing, it does not compromise the sewer system. Robert Strobe stated the building permit process should involve Don Zuern and Bill Stidham, in looking at the use and make sure they will have adequate infrastructure to handle what they are doing. **C. Zuern made the motion to approve the recommendation as presented with the**

condition that applicant submit a landscaping plan that met with staff approval, with C. Unruh seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.

AB 05-04 Contract for Boarding Prisoners

Robert Strobe presented the agreement and addressed the significant changes from the previous agreement, which include an additional booking fee of \$50 with a reduction from \$75 to \$65 per day for adult prisoners. **C. Unruh made the motion to authorize the Mayor to sign the contract with C. Luethe seconding the motion. 3 Ayes 0 Nays 2 absent, motion passed.**

REPORTS AND CORRESPONDENCE

C. Unruh reported that 2 sewer projects, Bichsel and Ostrem, had been inspected and were okayed. The WWTP most of the major construction should be completed sometime in May. C. Unruh reported on the last LTAC meeting with emphasis being advertising in Seattle. Robert Strobe addressed a memo to the city council in regards to vacation rentals being on the 2nd February city council meeting. The Planning Commission has requested the council address the sign ordinance issue and appoint a committee to work on the ordinance. Mayor Ramsey, Robert Strobe, David Glasson, Jon Kaino, Ed Leonard, State Parks, and Public Transportation had a very productive meeting in regards to the Beards Hollow overlook grant. Robert Strobe reported on a productive meeting with Rex Ziak to have a formal agreement on the construction of the compass pass monument. Robert Strobe has also been in contact with Jim Demetro in regards to a clay model of a sturgeon to be placed on the trail.

PUBLIC COMMENT

Milt Wadler questioned the \$500,000 in warrant payments. David Glasson, Finance Director, explained the large payment due to contractor for the WWTP construction and city insurance. Mike O'Hare commented on the Shoreline Amendment Program, street vacation, and the design review process. Al Harper, representing the Long Beach Lions, presented the city with a check for \$200 for fireworks or some other community activity. Al Harper spoke on other endeavors the Lions are working on.

ADJOURNMENT

C. Unruh made the motion to adjourn at 7:51 p.m., with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.

Mayor

ATTEST:

City Clerk